

**MINUTES  
MONTHLY BOARD MEETING**

**TOWN OF HARTFORD  
HILLDALE SANITARY DISTRICT  
PIKE LAKE UTILITY DISTRICT**

**MONDAY, JUNE13, 2016 at 7:00 P.M.**

Matters of business are as follows:

1. **Call to order** – 7:00 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor #1 Scott Lofy – SL, Supervisor #2 Ralph Horst – RH, Treasurer – Christine Pfeifer, Clerk – Marvin Justman.
2. **Pledge of Allegiance** – Recited.
3. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
4. **Unanimous Consent Agenda** - Motion by SL to approve and a second by RH. Motion carried unanimously.
  - a.) Treasurer's report
  - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for May 9<sup>th</sup>, 2016 and approval of minutes for June 9 and June 10, 2016.
  - c.) Review and approval of all current Town bills
  - d.) Staff recommendation and approval of an operator's license for Courtney Droese – Big Guys 2, Kirsten Opichka – Hartford Golf Club, and Susan Nielsen – St Lawrence C-Way.
5. **Washington County Sheriffs monthly report – Jon Binsfield.** – Deputy Binsfield stated that violations normally increase in the warmer weather. The Town had 103 incidents in the month of May.
6. **Town Chairman's report** – Chairman Strupp reported the following: St Killians Festival at the Town of Hartford went very well, no problems to report. The Town received the recycling grant from the state for \$4223.61, the Town of Erin also contributes nearly \$5000 to the Town's recycling program. SEWRPC will be sponsoring an opinion meeting concerning the City of Hartford reliever route. All residents will be able to view the different alternatives and give their

opinion. The meeting will be on June 29<sup>th</sup> from 5:00 P.M. to 7:00 P.M. at the Town of Hartford town hall.

7. **County supervisor's report** – Supervisor Krebs reported the following: Priority based budgeting is being rolled out at the county this year. A high function surface is being installed on Hwy 167. All the new committees have met under the new county administrator. The parks department is putting on Wild about Parks throughout the summer season.

8. **Public Input (time limit of 5 minutes per person)** – Arnie Fehring questioned whether the speed limit could be lowered on Hwy K from Hwy E to the City limits.

9. **Plan Commission recommendations:** - None.

10. **Old Busin ess:** - None.

11. **New Business:** -

a.) Discussion/Board decision on renewal of operator's license for the period of July 1, 2016 to June 30, 2018 for the following: Lindsey Hansen, Monica Stoffel, Nolan Henke, Kristin Debroux, Michelle Weidemann, Jenna Corey, Christopher Foraker, Stephanie Doerfert, Susan Lawonn, Julie Loesl, Jessica Peterson, Wendy Nighbor, Daniel Mantz, Gregory Steger, Donna Schoenborn, Stacy Nyenhuis, Amanda Foster, Peter Arriens, Sharmaine Parish, Karen Hess, Scott Leader, Michael Faust, Valerie Wright, Spenser Knodl, Laura Greiber, Christal Sutton, Debra Polzin, Jeffrely Maszk, Kyle Gottschlich, Jim Staus, Starr Pauers, Ashley Owens, Patricia Guerndt, Donald Guerndt, Kristopher Guerndt, Cathryn Grudzinski, Paula Martin, Brittany Thomsen, Lisa Lombard, Deboran Wren, Kelly Mueller, Amanda Bellows, Andrew Kosloske, Sarah Turchi, Brenda Grinwald, Craig Czerniejewski and Carol Baumgartner. – Motion by SL to approve and a second by RH. Motion carried unanimously.

b.) Discussion/Board decision to approve renewal of all applications of Class "B" liquor and fermented beverage license located in the Town of Hartford for the period July 1, 2016 to June 30, 2017. Applicants as follows: Hartford Golf Club Inc. 7072 Lee Road, Hartford, Hartford Gun Club, 6000 Hwy 60 E, Hartford, Hook Line & Sinker, 6140 Second St., Hartford, Karen & Schemys Place, 4206 Hwy 175, Slinger, Casa Tequilla Hartford LLC, 3461 High Road, Hartford, Reef Point Resort Corp, 3416 Lake Drive, Hartford, Pike Lake House, 3327 Lake Drive, Hartford, Guerndt's Bar LLC, 4895 Hwy 175, Hartford, Big Guys 2, 5869 Franklin Drive, Hartford and St. Lawrence C-Way, 4897 Hwy 175, Hartford. – Motion by RH to approve and a second by SL. Motion carried unanimously.

12. **Adjournment.** – Motion by MS to approve and a second by SL. Motion carried unanimously.

## **MEETING AGENDA FOR HILLDALE SANITARY DISTRICT**

1. **Call to order.** – 7:38 P.M.

2. **Public Input (limit of 5 minutes per person).** – Al Bensemman stated that the new flow meter is scheduled to installed about the first week in August.

3. **Discussion/Board decision to adopt resolution HSD 2016-01 C-Mar DNR Report.** – Motion by SL to approve and a second by RH. Motion carried unanimously.
4. **Review and approval of all current bills.** – Motion by SL to approve and a second by RH. Motion carried unanimously.
5. **Adjournment.** – Motion by RH to approve and a second by SL. Motion carried unanimously.

### **MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT**

1. **Call to order.** – 7:43 P.M.
2. **Public Input (limit of 5 minutes per person).** – None.
3. **Discussion/Board decision to adopt resolution PLUD 2016-01 C-Mar DNR Report.** – Motion by RH to approve and a second by SL. Motion carried unanimously.
4. **Review and approval of all current bills.** – Motion by SL to approve and a second by RH. Motion carried unanimously.
5. **Adjournment.** – Motion by SL to approve and a second by RH. Motion carried unanimously.

Respectfully submitted  
Marvin Justman - Clerk